

# Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Friday, April 18, 2008 • 10:00 a.m. – 12:00 p.m.

## AGENDA

10:00 – 10:05 Welcome and Approval of March 2008 Minutes .....Ragula Bhaskar

10:05 – 10:20 Committee Report.....Jerry Oldroyd

10:20 – 11:10 GOED Report .....Jason Perry

11:10 – 11:25 Incentives Update .....Derek Miller

11:25 – 11:45 Motion Picture Advisory Committee Report.....Nikos Linardakis

11:45 – 12:00 Other Business .....

12:00.....Adjourn Meeting

---

## 2008 GOED Board Meeting Dates

- |                       |                      |
|-----------------------|----------------------|
| • January 18, 2008    | • July 18, 2008      |
| • February 15, 2008   | • August 15, 2008    |
| • March 21, 2008      | • September 19, 2008 |
| • April 18, 2008      | • October 17, 2008   |
| • <b>May 16, 2008</b> | • November 21, 2008  |
| • June 20, 2008       | • December 19, 2008  |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.